

**STATE OF MICHIGAN
DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH
OFFICE OF FINANCIAL AND INSURANCE REGULATION**

Before the Commissioner of the Office of Financial and Insurance Regulation

In the Matter of:

RICHARD C. MOORE

Enforcement Case No. 09-7486

System ID No. 0162462

Respondent

_____ /

Issued and entered
on November 9th 2009
by Stephen R. Hilker
Chief Deputy Commissioner

CONSENT ORDER OF REVOCATION AND STIPULATION

A. FINDINGS OF FACT AND CONCLUSIONS OF LAW

It is alleged that the following statements are true and correct:

1. At all relevant times, Richard C. Moore, (the "Respondent"), was a licensed nonresident producer pursuant to the Code with qualifications in accident, health, life and variable annuities. System ID number 0162462.
2. On or about July 20, 2009, in the 43rd Judicial Circuit Court of the State of Michigan, Cass County, the Respondent pled guilty to larceny by conversion of \$20,000 or more, MCL 750.3622A, a felony in the State of Michigan.
3. The Respondent failed to supply OFIR with copies of the criminal complaint against him along with all relevant legal documents within 30 days after the initial pretrial hearing date.
4. On October 9, 2009, the Respondent was sentenced to 270 days in jail with credit for 141 days served.

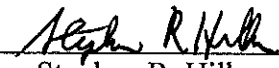
5. Based upon the above actions, Respondent Richard C. Moore has committed acts that have resulted in a felony conviction, which are grounds for the Commissioner to revoke Respondent's nonresident insurance producer's license pursuant to MCL 500.1239(1)(f).

B. ORDER

Based on the findings of fact and conclusions of law above and Respondent Moore's Stipulation, it is **ORDERED** that:

1. Respondent shall immediately **CEASE AND DESIST** from conducting the business of insurance in the State of Michigan.
2. Respondent's insurance producer license and authority are hereby **REVOKED**.


OFFICE OF FINANCIAL AND
INSURANCE REGULATION

By: 
Stephen R. Hilker
Chief Deputy Commissioner

C. STIPULATION

Respondent has read and understands the Consent Order above. Respondent agrees that the Chief Deputy Commissioner has jurisdiction and authority to issue this Consent Order pursuant to the Michigan Insurance Code. Respondent waives the right to a hearing in this matter if this Consent Order is issued. Respondent understands that the Consent Order and Stipulation will be presented to the Chief Deputy Commissioner for approval and the Chief Deputy Commissioner may or may not issue this Consent Order. Respondent waives any objection to the Commissioner deciding this case following a hearing in the event the Consent Order is not approved. Respondent admits to the Findings of Fact and Conclusions of Law set forth in the above Consent Order, and agree to the entry of the Consent Order.

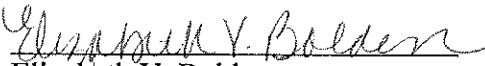
Dated: 10/30/2009



Richard C. Moore

The Office of Financial and Insurance Regulation staff approves this stipulation and recommends that the Chief Deputy Commissioner issue the above Consent Order.

Dated: 11/2/2009



Elizabeth V. Bolden
Staff Attorney